

# **Louisville Sustainability Advisory Board**

## **Agenda**

**Wednesday, October 21, 2015**  
**City Hall, 749 Main Street, Spruce Room**  
**6:30-8:00pm**

**Chair:** Claudia Lenz

**Secretary:** Jamie

**6:30-6:45pm:**

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Current-Meeting's Agenda
- IV.** Approval of Sept. 16<sup>th</sup> Meeting Minutes
- V.** Public Comments on Items Not on the Agenda
- VI.** Jay's Minute, Dave's Minute

**6:45-7:45pm:**

- VII.** Discussion of Public Sessions held October 14<sup>th</sup>, 10-11:30am, Library; Oct 14<sup>th</sup>, 6:30-8pm, Council Chambers. Discuss next steps.
  - Community Gardens Update

**7:45-8:00pm:**

- VIII.** Items for discussion at our next meeting (scheduled for November 18, 2015):
- IX.** Adjourn

## ***Louisville Sustainability Advisory Board***

**Meeting Minutes: Wednesday, September 16, 2015**

**City Hall, 749 Main Street, Spruce Room**

**I. Call to Order:** The meeting was called to order at 6:30 pm by Mark Persichetti. Minutes taken by Claudia Lenz.

**II. Roll Call:** (*Members present in bold*): **Jamie Bartlett; Jim Bradford, Mary Ann Heaney David Hsu, Claudia Lenz, Mark Persichetti; Justine Vigil-Tapia;** City-Staff Liaison **Dave Szabados;** City-Council Liaison Jay Keany;

**III. Approval of Current-Meeting's Agenda:** Approved as-is.

**IV. Approval of August 19, 2015 Meeting Minutes:** The minutes from the August 19, 2015 were approved.

**V. Public Comments on Items Not on the Agenda:** Lea Yancey (Boulder Community Sustainability and Energy Specialist) attended the meeting to support the Louisville Sustainability Roadmap efforts. Lea also answered questions regarding the popularity of the Fall 2015 Solar Grant applications and that the deadline is Monday, Nov. 2. Jim Bradford reported to Lea Yancey that LSAB sent a letter to City Council regarding acquiring a sustainability coordinator. Lea said that 50% matching grants are available for funded interns and staff.

**VI. Jay's Minute:** Not in attendance.

**VII. Dave's Minute:** Dave reported that there would be three separate Climate Change Symposiums on Thursday Sept. 24, Oct. 22 and Nov.19 at Louisville Middle School as part of an on-going public education initiative led by the Louisville Open Space Advisory Board. Dave also spoke about the Solar Benefits Colorado group discount for residents who purchase a home solar system or buy or lease a Nissan Leaf through a bulk-buying program. The deadlines are Oct. 31 and Sept. 30 respectively. Dave also stated the City is updating the waste water treatment plant to meet new regulations.

**VIII. Community Gardens:** Mary Ann reported the community garden has been approved by The Planning Department and Board of Adjustment. The City Council is meeting on Oct. 6 to vote on the Community Garden. The City still has not provided a License Agreement for review by the Friends of the Arboretum, who have agreed to be the non-profit fiscal agent sponsor for the community garden. Justine stated that Boulder Housing and Human Services are considering funding the raised bed garden plots. Decision was made to hold off on sending the written request until vote by the City Council on 10/6.

**IX. Sustainability Roadmap Review Session:** The final DRAFT of the Sustainability Roadmap is to be the topic of discussion at the Louisville Sustainability Public Workshops which have been set for Oct. 14 at 10:00 at the Library and at 6:30pm in the City Council Chambers. Action items by LSAB members were decided upon in preparation for that meeting.

**X. Log Volunteer Hours:** Hours logged below.

**XI. Items for Next Meeting:**

- Discussion of Results of Roadmap public comments
- Community Garden update

**XII. Adjourn:** Meeting adjourned at 8:05pm.

**Hours tally:**

**For the month of July, 2015**

Person	Activities	Hours
Jim Bradford	Meeting attendance, roadmap	6
Mary Ann Heaney	Meeting attendance, Community Gardens	20
Claudia Lenz	Meeting attendance, Community Gardens	6
David Hsu	Meeting attendance, roadmap	6
Mark Persichetti	Meeting attendance, Street Faire	12
Justine Vigil-Tapia	Meeting attendance, roadmap	5
Jamie Bartlett	Meeting attendance, Roadmap	6
<b>TOTAL HOURS</b>		<b>82</b>

**LSAB 2015 Schedule, Deadlines, Meeting Assignments**

If you are unable to fulfill your assignment, you are responsible for finding a replacement! ☺

Secretary to email agenda, AND previous month's minutes to Kerry Holle <a href="mailto:kerryh@louisvilleco.gov">kerryh@louisvilleco.gov</a>	Meeting Date	Chair	Secretary
January 12	<b>January 21</b>	Mary Ann	Mark
February 9	<b>February 18</b>	Mark	Jim
March 9	<b>March 18</b>	Jim	Jamie
April 6	<b>April 15</b>	Jamie	Justine
May 11	<b>May 20</b>	Justine	David
June 8	<b>June 17</b>	David	Jim <del>Claudia</del>
July 6	<b>July 15</b>	Jim <del>Claudia</del>	Mary Ann
August 10	<b>August 19</b>	Jamie <del>Mary Ann</del>	Mark
September 7	<b>September 16</b>	Mark	Claudia <del>Jim</del>
October 12	<b>October 21</b>	Claudia <del>Jim</del>	Jamie
November 9	<b>November 18</b>	<del>Jamie</del> -Mary Ann	Claudia
December 7	<b>December 16</b>	Claudia	David

\*A crossed-out name followed by a second name denotes a substitute.